

SANPETE COUNTY COMMISSION MEETING

July 17, 2012, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Bryon Glathar is present from the media.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #328879 through #328982. The motion is seconded by Commissioner Cox, and the motion passes.

JUDGE JOHN COX: APPROVAL TO HIRE TAMARA WHEELER AS A PART-TIME DEPUTY CLERK

Judge Cox is present. Motion is made by Commissioner Frischknecht to approve the hiring of Tamara Wheeler as a part-time deputy clerk in the Justice Court Office at the rate of \$8.23 per hour beginning August 6, 2012. She will work up to 20 hours per week. The motion is seconded by Commissioner Cox, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL OF CREDIT CARD FOR TYLER JOHNSON; APPROVAL TO ADVANCE TYLER JOHNSON AND JEFF NIELSEN TO DEPUTY 3; APPROVAL TO EXPEND 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

Motion is made by Commissioner Cox to approve a credit card for Tyler Johnson with a limit of \$1,000.00. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to advance Tyler Johnson to Deputy 3, with a salary increase to \$17.36 per hour effective August 3, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to advance Jeff Nielsen to Sergeant 3, with a salary increase to \$18.25 per hour effective August 3, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the expenditure of \$40,000.00 from the Emergency Management Performance Grant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CHARLES AND PEGGY ROSS: APPROVAL OF A 1 LOT MINOR SUBDIVISION ON S 26801x1

Charles Ross is present. Motion is made by Commissioner Frischknecht to approve the Casa Lost in the Woods subdivision on S 26801x1. The motion is seconded by Commissioner Cox, and the motion passes.

SEAN FERNANDEZ WITH THE AGRC: DISCUSSION OF GIS MAPPING AND ADDRESSING

Sean Fernandez is present. The AGRC worked with the County Clerks to address the residences of all the registered voters. A master address list (MAL) has been created. The data now needs to be maintained. A grant is available to put that process in place. The information would contain a street address associated with an XY coordinate. The goal is to have all the departments in the County using the same master address list. The grant can be used for anything related to addressing. The data base that has been created for registered voters' addresses will need to be put in a format that is available to those who need it, and then be maintained by the County. The clerk will review the grant requirements, and make a proposal to the Commission.

ALICIA BAILEY: DISCUSSION AND APPROVAL OF ANNUAL DONATION TO THE FOUNTAIN GREEN SHEEP SHOW

A donation of \$100.00 will be made by the Commissioners to Fountain Green's Lamb Days. The funds will come from the Commissioners' discretionary accounts.

APPROVAL OF NRCS PROJECTS FOR MAYFIELD REGULATING RESERVOIR AND EPHRAIM SITE #3

Motion is made by Commissioner Frischknecht to approve the signature of the Chair on the NRCS projects for the Mayfield Regulating Reservoir and Ephraim Site. The motion is seconded by Commissioner Cox, and the motion passes.

ROY MOORE: APPROVAL OF LEASE AGREEMENT FOR RAM LAND SERVICES, LLC

Roy Moore is present. He is proposing a 2 year term for this lease at \$6.00 per square foot, for 200 square feet or \$1,200.00 per month. Mr Moore is willing to address other fees that may be incurred such as a new server if needed. The Commission negotiate a rate of \$9.00 per square foot per month. The lease agreement is to be used to pay for the office space. The recorder will lease a new copy machine using money from the lease of the office space to make the payments. The older copy machine may be used by RAM. Motion is made by Commissioner Cox to approve a 2 year lease with RAM Land Services, LLC at \$9.00 per square foot, which comes to \$1,800.00 per month commencing July 17, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO REIMBURSE SEARCH AND RESCUE FOR THE FOLLOWING: LONE CEDAR SEARCH, SPRING CITY SLIDE-OFF SEARCH, AND EPHRAIM HORSE SEARCH

Motion is made by Commissioner Cox to approve reimbursements to Search and Rescue in the following amounts: \$103.65 for the Lone Cedar search, \$542.32 for the Spring City slide-off rescue, and \$845.57 for the Ephraim horse rider search, subject to keeping this within the allotted budget. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JEREMY PICKETT REPRESENTING GUNNISON CITY: APPROVAL OF RESOLUTION FOR THE GUNNISON RECREATION, ARTS, AND PARKS TAX (RAP)

Jeremy Pickett is present. The Gunnison Valley is interested in enacting an RAP tax of .1%. The County is required to pass a resolution stating that the County will not impose a tax for a County RAP. The Commission take this under consideration, and will consider this at their next meeting in 3 weeks.

JEFF THOMSEN: DISCUSSION OF ENTRANCE AND EGRESS PROBLEMS PERTAINING TO THE GOOSEBERRY CANYONS SUBDIVISION AND SAFETY ISSUES THAT CAME TO THE FOREFRONT DURING THE SEELEY WILDFIRE THREAT

Jeff Thomsen is present. He is concerned about the safety of the 207 property owners in the Gooseberry Canyons Subdivision because of the limited egress. A slide occurred in 1983, that blocked access to the west portion of the Gooseberry Canyons Subdivision. The slide was never cleaned up, possibly at the request of those on the west portion of the subdivision. The property owners on the west side prefer that the property remain divided. Ralph Bench states that another slide occurred this Spring near the first slide, and it was cleaned up the next day. The Commission are concerned that this is more than a subdivision dispute, it is a public safety issue. The original subdivision was created with egress on both sides of the subdivision. During the threat of the fire, homeowners wanted to make an egress road. The Sheriff's office was contacted by a property owner. A deputy came to the property and advised against cutting the road at this time until they can prove that this is where the road belongs. The Commission recommend that the property owners get together and review their by-laws and see if there is already written requirements that the road be opened again. One property owner wants to know if the association by-laws allow the association to maintain the roads, will the Sheriff's office still prevent them from moving forward? Sheriff Nielson responds that documentation needs to be on the site to show that this is where the road should be. Ralph Bench asks if it was a requirement to have several egress roads when the subdivision was created. This will be reviewed.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from July 3, 2012 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation, and the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Cox to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Cox, and the motion passes.

The meeting is adjourned at 7:03 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair